

TOWN BOARD OF QUINCY

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 14, 2014

The regular meeting of the Town Board was held this day at 7:15 p.m. with Township Ex-Officio Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Duesterhaus, Bauer, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Heinecke, Holtschlag. 10.

Absent: Ald. Goehl, Mann, Holbrook, Brink. 4.

(Ald. Mann arrived at 7:16 p.m.)

Registered Requests To Speak

(Ald. Holbrook arrived at 7:17 p.m.)

Jeff Kerkhoff, 1221 Spruce, reminded the Town Board dipping out of the same pond with the property taxes.

Approval of previous meetings minutes

The minutes of the regular meeting of the Town Board held September 8, 2014 were approved on a motion of Ald. Sassen. Motion carried.

(Ald. Goehl arrived at 7:19 p.m.)

Report Of The Quincy Township Supervisor For General Assistance For The Month Of September, 2014.

DISBURSEMENTS

Relief Orders were issued
to 28 cases containing 44
individuals at an average
grant per case of \$262.80 \$ 7,358.45

CASH ACCOUNT

Balance September 1, 2014		
GA Checking	\$	4,763.94
GA Money Market		74,285.55
County Tax Distribution		27,501.96
SSI Reimbursement		500.00
Interest		<u>10.96</u>
Total		\$107,062.41
Obligations paid during the month	\$	7,549.08
Balance September 30, 2014		\$ 99,513.33

Cindy Brink
Supervisor of Quincy Township

We the undersigned auditing committee to which were referred the above bills respectfully report it has examined same and recommend their payment.

Paul Havermale
Jennifer Lepper
Dave Bauer

Ald. Havermale, seconded by Ald. Lepper, moved the report be received and vouchers be issued for the payment of disbursements and administrative bills for the various amounts, and on the roll call each of the 13 Aldermen voted yea,

with 1 absent. Motion carried.

**Report of the Town of Quincy Auditing Committee
Bill Payments for All Vendors
October 2014**

<u>Vendor</u>	<u>Amount</u>
Alarm Systems	47.50
Ameren Illinois	81.71
AT&T	328.97
AT&T Mobility	35.86
Bennett Middendorf	
Town side of Audit	2,700.00
City of Quincy Self Insurance	16.25
David Grimm Quadrennial	7,960.00
Donald Heckenkamp Quadrennial	7,944.00
ETC Computer Land	275.15
Illinois School Supply	33.50
Mr. David Cain	325.00
O'Donnells Termite and Pest Control	51.00
Quincy Herald Whig	41.03
RTD Office Products	51.76
Timothy Wiewel CPA	995.55
Township Officials of Illinois	280.00
	\$21,167.28

Paul Havermale
Jennifer Lepper
Dave Bauer

Ald. Havermale, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 13 Aldermen voted yea, with 1 absent. Motion carried.

New Business

No new business.

Trustee Comments

Ald Bauer moved to have the Township Board reconsider putting the Town Business meeting at 7:30 p.m. separate from City Council meeting, seconded by Ald. Lepper. Motion carried.

Ald. Havermale moved the meeting adjourn at 7:30 p.m. Motion carried.

Virginia Hayden, City Clerk
Ex-Officio Town Clerk

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, October 14, 2014

Monday, October 13, 2014 being a legal holiday, the regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Duesterhaus, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 14.

The minutes of the regular meeting of the City Council held October 6, 2014 were approved on a motion of Ald. Duesterhaus, as printed. Motion carried.

Legal Counsel: Corporation Counsel Lonnie Dunn.

The City Clerk presented and read the following:

PETITION

By Angela Kemner requesting permission to have a 5K Run/Walk to benefit Rob Hinkamper on November 1st at 9:00 a.m. with registration at 8:00 a.m. The run will start at 8th & RJ Peters Dr. east to 12th & Harrison, south to Cherry Lane, east to Elmwood, around Elmwood to Cherry Lane, west to 12th Street, north to South Park entrance, thru South Park and end at shelter house. RJ Peters Dr. be closed from 8:45 a.m. to 9:20 a.m. Barricades requested at 8th and RJ Peters Dr. and 12th and RJ Peters Dr.

Ald. Musolino moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

NOTICE OF PREHEARING CONFERENCE

Notice of prehearing conference by the Illinois Commerce Commission on its own motion vs. Ameren Illinois Company d/b/a Ameren Illinois on reconciliation of revenues collected under Rider EDR with the actual costs associated with energy efficiency and demand-response plans. Reconciliation of revenues collected under Rider GER with the actual costs associated with natural gas energy efficiency plans in the office of the Commission, Springfield, IL on October 22nd at 10:00 a.m.

Ald. Havermale moved the notice be referred to the Legal Department. Motion carried.

RESOLUTION

WHEREAS, one of the most important pieces of equipment to a firefighter is the Self Contained Breathing Apparatus; and,

WHEREAS, both Self Contained Breathing Apparatus and the Compressors used to fill the bottles require annual maintenance; and,

WHEREAS, the Quincy Fire Department has 52 MSA Self Contained Breathing Apparatus that are due for their annual flow test; and,

WHEREAS, the breathing air compressor at Central Fire Station and the breathing air compressor at the Quincy Regional Training Facility were both manufactured by Mako and are due for service; and

WHEREAS, Sentinel Emergency Solutions is this area's factory authorized representative for both MSA and Mako; and,

WHEREAS, Sentinel Emergency Solutions is the sole provider for both of these services and the fees are as follows:

Flow Testing of 52 SCBA and per diem \$ 2,720

Annual & Semi/Annual Service of Mako Compressors \$ 900

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Interim Director of Purchasing, and the Fire Chief recommend to the Mayor and City Council that Sentinel Emergency Solutions be contracted to perform the work as presented in the amount of \$3,620.

Joe Henning

Fire Chief

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14

Aldermen voted yea. Motion carried

RESOLUTION

WHEREAS, the Quincy Police Department installed lights on our Glock pistols for officer and public safety; and
WHEREAS, the pistol lights currently in use are eight years old and in need of replacement, and
WHEREAS, the Department wants to replace the current Surefire lights with Surefire Ultra High Output LED weapon lights and grip switches, and

WHEREAS, the replacement of the lights will be done over two to three years, and

WHEREAS, we obtained the following quotes for 30 lights:

Williams Shooter Supply, Quincy, IL \$189.10 / light

Amazon \$209.30 / light

LA Police Gear \$269.10 / light, and

WHEREAS, the best price for the pistol grip switches was also from Williams Shooter supply for \$66.00 each, now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, the Director of Administrative Services and the Interim Director of Purchasing recommend to the Mayor and City Council the purchase of pistol lights and switches from Williams Shooter Supply of Quincy, Illinois in the amount of \$6,993.00.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea. Motion carried

RESOLUTION

WHEREAS, the Quincy Police Department has been carrying Automatic External Defibrillators (AEDs) in patrol cars for many years; and

WHEREAS, the fourteen units we currently have are coming to the end of their warranty period and are in need of replacement, and

WHEREAS, we intend to replace them with the same brand AED so that there is no interruption in training, and

WHEREAS, the replacement of the AEDs will be done over a two to three year period, and

WHEREAS, we obtained the following quotes for four Cardiac Science Powerheart G-3 Plus Semi-Automatic AEDs:

DXE Medical Inc, Dublin, Ohio \$4,300

Allied 100, Woodruff, Wisconsin \$4,600

AED Brands, Kennesaw, Georgia \$4,360, and

WHEREAS, the best price for the AEDs, which included the accessories and trade-in is from DXE Medical, now

THEREFORE BE IT RESOLVED, the Chief of Police, the Police Aldermanic Committee, the Director of Administrative Services and the Interim Director of Purchasing recommend to the Mayor and City Council four Cardiac Science Powerheart G-3 Plus Semi-Automatic AEDs and accessories from DXE Medical Inc, of Dublin Ohio for the price of \$4,300.00.

Robert A. Copley

Chief of Police

Jim Murphy

Interim Director of Purchasing

Ald. Rein moved for the adoption of the resolution, seconded by Ald. Sassen, and on the roll call each of the 14 Aldermen voted yea, with 1 absent. Motion carried

RESOLUTION

WHEREAS, the Department of Utilities advertised for the furnishing and delivery of Sulfuric Acid Feed Equipment; and,

WHEREAS, the following bid was received:

Brooks and Associates, Inc.

Pacific, Missouri \$16,997.00

WHEREAS, the Director of Utilities and Engineering and the Interim Director of Purchasing have reviewed this bid and find the low bid of Brooks and Associates, Inc. to be acceptable; and,

WHEREAS, funds for this expenditure are available in the current fiscal year budget; now,

THEREFORE BE IT RESOLVED, that the Director of Utilities and Engineering, and the Interim Director of Purchasing recommend to the Mayor and Quincy City Council that the low bid from Brooks and Associates, Inc. of Pacific, Missouri in the amount of \$16,997.00 be accepted.

Jeffrey Conte, P.E.
Director of Utilities & Engineering
Jim Murphy
Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 14 Aldermen voted yea. Motion carried

RESOLUTION

WHEREAS, the City of Quincy provides garbage removal for city residents; and

WHEREAS, the City of Quincy has decided to enact the use of Roll-Out Trash Carts for residential garbage removal; and

WHEREAS, only two of the proposers provided assembly and delivery to the resident as requested in the specifications; and

WHEREAS, the following quotes for 1,000 Residential Roll-Out Trash Carts were received:

Cascade Engineering, Inc.	\$52,980
Grand Rapids, Michigan	
Otto Environmental Systems (NC), LLC	\$53,930
Charlotte, North Carolina	
Rehrig Pacific Company	\$55,100
Option 2	\$50,100
Option 3	\$51,600

Pleasant Prairie, Wisconsin

Toter, LLC	\$60,050
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Statesville, North Carolina

WHEREAS, the Residential Roll-Out Trash Carts have been accounted for in the 2015 Fiscal Year Operating Budget; and,

WHEREAS, Cascade Engineering, Inc. provided the lowest quote which includes the carts to be assembled and delivered to residents; now

THEREFORE BE IT RESOLVED, the Central Services Director, the Garbage/Recycle Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the low quote from Cascade Engineering, Inc. of Grand Rapids, Michigan in the amount of \$52,980 for 1,000 carts be accepted.

Marty Stegeman
Central Services Director
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Holbrook, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Mann, Bauer, Holbrook, Havermale, Farha, Sassen, Rein, Lepper, Musolino, Brink, Heinecke, Holtschlag. 13. Nay: Ald. Duesterhaus.. 1. Motion carried

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, October 14, 2014

	Transfers	Expenditures	Payroll 10/17/14
City Hall.....		5,869.37	808.24
Planning & Dev	7,500.00		
9-1-1.....	36,000.00		
Transit Loan Repay	-223,875.00		
Airport.....	8,000.00		
Central Services.....	33,500.00		
Building Maintenance.....		3,360.13	
Legal Department		2,346.66	

Fire and Police Comm.		2,092.57	
IT Department.....		4,208.77	
Police Department.....		3,054.06	54,304.34
Fire Department		4,984.65	
Eng-Amtrak Station		13.31	
Eng-Landfill.....		56.51	
Eng-Pkg Lot Maint.		412.97	
Eng-Street Lights & Signs		15,560.51	
GENERAL FUND SUBTOTAL.....	-138,875.00	41,959.51	55,112.58
Planning and Devel.....		1,800.32	
911 System.....		1,135.06	
911 Surcharge Fund.....		465.90	
Crime Lab Fund.....		932.56	
Transit Fund.....		511.12	27,659.17
Capital Projects Fund.....		8,024.90	
Special Capital Funds		177.76	
Water Fund			
Utilities Dept.....		60,102.96	16,690.31
Central Services.....		2,281.11	16,877.11
Sewer Fund			
Central Services.....		2,134.54	13,273.11
Utilities Dept.....		438,691.78	9,405.02
Quincy Regional Airport Fund.....		1,338.89	3,021.78
Central Garage		17,963.84	7,787.74
Central Services Fund.....		24,779.09	21,793.86
Self Insurance		951.64	
Learn Not To Burn Fund		169.06	
Tourism Tax Fund		71,746.76	
BANK 01 TOTALS	-138,875.00	675,166.80	171,620.68
ALL FUND TOTALS.....	(138,875.00)	675,166.80	171,620.68

Michael Farha
Anthony E. Sassen
Steve Duesterhaus
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of 14 Aldermen voted yea. Motion carried.

Requests to Speak

Written request to speak under suspended rules by Dr. George Crickard, 2220 York, concerning the Quincy Public School Building bond referendum and Christine Holford, 624 S. 20th, concerning being bitten by a stray dog and the need for another Animal Control worker.

Rules Suspended

Ald. Sassen moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Dr. George Crickard, 2220 York, concerning the Quincy Public School Building bond referendum. Dr. Crickard stated he was on the Committee for Building Quincy Schools composed of private citizens. The committee is working to pass an 89 million dollar Bond Referendum. They are working to get 9th grade out of Quincy Junior High, keep the building, and decrease the number of transitions students make between buildings. They ended up with five new K-5 schools to replace the current grade schools and Baldwin School, adding on to the high school to bring the 9th graders to the high school, and making junior high 6th, 7th, and 8th grades. A couple of reasons why this is a good thing: (1) We need to have good schools to keep businesses in town and (2) We need good schools to supply those businesses with a good work force. We need safety with our children for drop-off and safety in the buildings. Eighty-nine million dollars is a lot of money. An example of money savings, under the Health Life Safety bonds, for Baldwin School for the next 20 years is 15.9 million dollars and building a new school on the site, keeping the gym, auditorium, and cafeteria will cost 12.5 million. They do not know where the new schools will go, however, the old schools are not maintainable. He asked the council to support the Bond Referendum.

Christine Holford, 624 S. 20th, concerning being bitten by a stray dog and the need for another Animal Control worker was not present.

Ald. Farha moved the rules be resumed. Motion carried.

MOTION

Ald. Heinecke referred to the Engineering Department the streetlights at 2nd and Vermont and 2nd and Broadway. They need to be upgraded from 100 HPS to 250HPS. Motion carried.

The City Council adjourned at 7:40 p.m. on a motion of Ald. Havermale. Motion carried.

JENNY HAYDEN, CMC
City Clerk